

# CITY OF MENOMONIE COUNCIL MEETING CITY COUNCIL CHAMBERS 7:00 PM

Monday – May 3, 2021



City of Menomonie 800 Wilson Ave 3<sup>rd</sup> Floor – South Wing

# **AGENDA**

# Pledge of Allegiance

- 1. Roll Call & Special Recognitions
- 2. Approval of Minutes
- 3. Public Hearings None
- 4. Public Comments
- 5. Unfinished Business
- 6. New Business
  - A. Proposed lease agreement with Wisconsin Milkweed Alliance, Inc. for rental space in City Hall discussion and possible motion approving
  - B. Proposed 2021 Special Events including Sunday Funday and Music Over Menomin discussion and possible motion approving
  - C. "Class A" beer and liquor license quota ordinance review discussion
  - D. Review of River Road and 1st Avenue street reconstruction bids discussion and possible motion of award
  - E. Review of Main and Tainter Street sidewalk reconstruction bids discussion and possible motion of award
  - F. Fire Department vehicle purchase request discussion and possible motion of award
  - G. Budget Transfers
- 7. Mayor's Report
- 8. Communications and Miscellaneous Business
- 9. Claims
- 10. Licenses
  - A. Normal license list
  - B. Request by Multiple Mulligans, LLC (dba Shoe's Pub) to surrender a Class "B" beer and "Class B" liquor license pending issuance to: PLM, LLC. (dba Shoe's Pub) at 1321 Broadway. Discussion and possible motion approving.

## 11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.
  - A.1. Discuss/consider the potential purchase and price of private properties.

# 12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85(2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
  - B.1. Discuss/consider the potential purchase and price of private properties.

# 13. Adjourn

### "PUBLIC ACCESS"

NOTE: Due to the COVID-19 pandemic, meeting access is via Zoom Teleconference / Video Conference or, over the internet by going to <a href="https://zoom.us/join">https://zoom.us/join</a> (URL for Zoom meeting), or by calling 1 312 626 6799. The Access Code for the meeting is 820 6500 5000.

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-221.